

MINUTES

LCWSD BOARD OF DIRECTORS MEETING

February 21, 2023

PRESENT: Directors Marc Liechti, Jim Heim, Todd Fleming, and employees Rodney Olson, General Manager, Rebecca Good, Secretary.

ABSENT: David Cordell, Roxanne Wadman

Director Liechti called the meeting to order at 2:10 PM

AGENDA: A motion was made by Director Fleming to accept the agenda as presented. Director Heim seconded, and motion carried.

VISITORS: N/A

APPROVAL OF MINUTES: The Minutes of the January 17, 2023, Board Meeting were reviewed. A motion was made by Director Fleming to accept the minutes as presented. Director Heim seconded, and motion carried.

FINANCIAL REPORT: The financial reports for were presented by General Manager Olson. A motion was made by Director Heim to approve the financial report. Director Fleming seconded, and motion carried.

BILL APPROVAL: Accounts payable January 2023 were reviewed, and expenses of note discussed. The credit card statement for January 2023 were also reviewed. A motion was made by Director Fleming to approve the bills. Director Heim seconded, and motion carried.

DELINQUENT REPORT: Progress continues in collecting payment from delinquent accounts.

OLD BUSINESS:

Montana Rural Water Conference. March 22-24: There will be no employees or Board members attending the MRWC this year. Reserved rooms will be cancelled.

Treatment Site Discussion: General Manager Olson updated the Board of Directors on the progress of the Districts planned treatment site expansion project. Discussion was had of the current farm lease and timing with the installation of a new pivot for the Districts currently non irrigated land. General Manager Olson informed the Board that Flathead County has received a demand letter from a law firm about the County's proposed septage receiving site. They discussed the Districts plans for the treatment facility expansion and confirmed that any delay the County may experience with their septage receiving site project will have no effect on the Districts treatment site expansion plans, as the District's plans have been in place well before the County's project was proposed. The Board spoke of development and growth in the Lower Valley. They spoke of the need to remain good stewards to the land and neighbors. Discussion was had of how the District can cohabitate by not only keeping new landowners informed of the existing site, but also realizing that there can be steps taken to continue to incorporate natural buffer zones and barriers.

NEW BUSINESS:

MISCELLANEOUS:

The meeting adjourned at 4:14 PM

Respectfully submitted,
Rebecca Good, Secretary

(NEXT MEETING DATE IS TUESDAY, MARCH 21, 2023)